

CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: JACKSONCOUNTY: HINDS

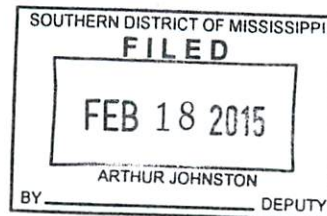
RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT X DOCKET # 3:14CR78TSL-FKBSAME DEFENDANT _____ NEW DEFENDANT X

MAGISTRATE JUDGE CASE NUMBER _____

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: ___ YES X NOMATTER TO BE SEALED: ___ YES X NONAME/ALIAS: COLBY DICKSON

U.S. ATTORNEY INFORMATION:

AUSA J. SCOTT GILBERT BAR # 102123INTERPRETER: X NO ___ YES LIST LANGUAGE AND/OR DIALECT: _____

LOCATION STATUS: ARREST DATE _____

___ ALREADY IN FEDERAL CUSTODY AS OF ________ ALREADY IN STATE CUSTODY___ ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 13 ___ PETTY ___ MISDEMEANOR 13 FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
Set 1 <u>18:371.F</u>	<u>18 USC § 371</u>	<u>Conspiracy</u>	<u>1</u>
Set 2 <u>18:1341.F</u>	<u>18 USC § 1341</u>	<u>Frauds and Swindles</u>	<u>14-18</u>
Set 3 <u>18:1956.F</u>	<u>18 USC § 1956(h)</u>	<u>Conspire to engage in money laundering or transactions involving the proceeds of specified unlawful activity</u>	<u>19</u>
Set 4 <u>18:152.F</u>	<u>18 USC § 152(1)&(2)</u>	<u>Concealment of assets; false oaths and claims; bribery</u>	<u>20-25</u>

Date: 2-6-15SIGNATURE OF AUSA: [Signature]

Revised 2/26/2010